

# Flathead Conservation District 133 Interstate Lane, Kalispell, MT 59901 Phone: 406-752-4220 Fax: 406-752-4077

Web site: www.flatheadcd.org

### **BUSINESS MEETING AGENDA**

February 27, 2017

7:00PM CALL TO ORDER & ATTENDANCE
MINUTES, CORRESPONDENCE, FINANCIAL
PUBLIC COMMENT PERIOD

## **RIVER STEWARD PROGRAM - Host Site Support Request**

Constanza Von Der Pahlen, Flathead Lakers

LOCAL AIS PROGRAM Mike Koopal, Whitefish Lake Institute

#### **NEW BUSINESS**

FOYS BEND STREAM GAGE

NW MONTANA FAIR AGREEMENT

WORK PLAN

Cynthia Ingelfinger

COMPUTER NETWORK SERVICE AGREEMENT

BUDGET

Ginger Kauffman

Ginger Kauffman

#### **REPORTS**

NRCS REPORT Angél Rosario **STAFF REPORT** Cynthia Ingelfinger MACD REPORT Pete Woll FLATHEAD BASIN COMMISSION REPORT Dean Sirucek FLATHEAD COUNTY PLANNING BOARD Dean Sirucek WHITEFISH CITY PLANNING BOARD John Ellis Cynthia Ingelfinger HASKILL BASIN WATERSHED COUNCIL Mark Siderius FLATHEAD RIVER COMMISSION SOURCEBOOK CURRICULUM PROJECT Lori Curtis CLARK FORK BASIN COUNCIL Verdell Jackson

## **MATTERS OF THE BOARD/STAFF**

- BANK AGREEMENT
- WEED MANAGEMENT PLAN
- DECLARATORY RULING HEARING, PRESENTATION GUIDELINES

10:00pm ADJOURN